



## **WHEELLOCK AND COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 20

### **DATE OF BOARD MEETING**

The board of directors (the "**Board**") of Wheelock and Company Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 27 August 2008 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 June 2008 and considering the payment of an interim dividend.

For **WHEELLOCK AND COMPANY LIMITED**

**Wilson W. S. Chan**

Company Secretary

Hong Kong, 15 August 2008

*As at the date of this announcement, the Board comprises Mr. Peter K. C. Woo, Mr. Gonzaga W. J. Li, Mr. Stephen T. H. Ng and Mr. Paul Y. C. Tsui, together with three independent non-executive directors, namely, Mr. Alexander S. K. Au, Mr. B. M. Chang and Mr. Kenneth W. S. Ting.*